

# **EXHIBIT 111**

**From:** Dalessio, James [/O=CORPEXCHANGE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JAMES.DALESSIO]  
**Sent:** 8/29/2011 2:08:36 PM  
**To:** Duffy, John R [john.r.duffy@jpmorgan.com]  
**CC:** Verdon, Anne E [anne.verdon@chase.com]; McCleerey, Kevin [kevin.mccleerey@jpmorgan.com]; Perry, Bonnie K [bonnie.k.perry@jpmorgan.com]  
**Subject:** No Subject-153.EML  
**Attachments:** Epstein and Maxwell article - Aug 2011.docx

Hi John

As requested, below are the cash withdrawals by Jeffrey Epstein since 2010

08/05/11	\$40,000	07/08/11	\$40,000
05/27/11	\$40,000	04/12/11	\$40,000
02/14/11	\$40,000	12/30/10	\$40,000
10/29/10	\$30,000	09/27/10	\$40,000
08/19/10	\$30,000	07/19/10	\$30,000
04/21/10	\$30,000	4/01/10	\$20,000
03/02/10	\$20,000		

FYI - Ghislaine Maxwell, who is closely tied to Jeffrey Epstein and has accounts in Jeffrey's relationship, requested an account opening for a new legal entity incorporated in Florida titled EIMax LLC. She has started a **personnel recruitment** consulting business. We picked this up in our Workstation KYC Data Quality review process - I have a call into Paul Morris to see why we would expand this part of the relationship especially if there is a possibility that this personnel recruitment may be tied to Jeffrey.

Regards,  
Jim

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